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**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**上海錦江國際酒店(集團)股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02006)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE PROPOSED ELECTION OF DIRECTORS OF THE  
FOURTH SESSION OF THE BOARD**

Reference is made to the notice of EGM (the “**Notice**”) and the form of proxy (the “**Form of Proxy**”) dated 11 August 2015 and the circular dated 4 September 2015 (the “**Circular**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the “**Company**”) in relation to, among others, the proposed election of Directors of the fourth session of the Board. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

This announcement would like to supplement the following information relating to the proposed election of Directors of the fourth session of the Board contained in the Notice, the Form of Proxy and the Circular:

The Board announces that Mr. Zhang Dian, who was nominated as candidate for non-executive Director of the fourth session of the Board, ceased to be candidate for non-executive Director due to work commitment, and therefore ordinary resolution no. 1.(ix) in respect of the election of Mr. Zhang Dian as non-executive Director as set out in the Notice and the Form of Proxy is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the EGM. Subject to the approval by the Shareholders at the EGM, the other 14 candidates for Directors will compose the members of the fourth session of the Board.

Save as the information disclosed in this announcement, the other information contained in the Notice, the Form of Proxy and the Circular remains unchanged. The Shareholders are reminded to read the Notice, the Form of Proxy and the Circular for details in respect of other resolutions which will be remain scheduled for consideration and approval at the EGM and other relevant matters.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Kang Ming**  
*Executive Director and Joint Company Secretary*

Shanghai, the PRC, 21 September 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Wenjun, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, Dr. Tu Qiyu and Mr. Shen Chengxiang.*

\* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “**Shanghai Jin Jiang International Hotels (Group) Company Limited**”.*